

STATE OF ARIZONA
Office of the
ARIZONA CORPORATION
COMMISSION

UNITED STATES OF AMERICA,
State of Arizona—ss.

The Arizona Corporation Commission does hereby certify that the annexed is a true and complete transcript of the

ARTICLES OF INCORPORATION
of
ILLINOIS KATHERINE MINING
COMPANY

which were filed in the office of said Arizona Corporation Commission on the 27th day of December A. D. 1921, at 10:00 o'clock a. m., as provided by law.

In Testimony Whereof, The Arizona Corporation Commission, by its Chairman has hereunto set its hand and affixed its Official Seal. Done at the City of Phoenix, the Capital, this 27th day of December A. D. 1921.

ARIZONA CORPORATION
COMMISSION,

D. F. JOHNSON,

ATTEST: Chairman.
F. J. K. MCBRIDE,
Secretary.

ARTICLES OF INCORPORATION
Know All Men By These Presents:

That we, the undersigned, having associated ourselves for the purpose of forming a Corporation under the laws of the State of Arizona, do hereby adopt the following articles of incorporation:

Article 1.

The Incorporators are Emily C. Chapin, Room 712, 410 South Michigan Avenue, Chicago, Illinois; Elizabeth S. Gooding, Room 712, 410 South Michigan Avenue, Chicago, Illinois; Homer C. Chapin, Room 712, 410 South Michigan Avenue, Chicago, Illinois; and the name of the Corporation shall be

ILLINOIS KATHERINE MINING
COMPANY

Its principal place of business within Arizona shall be Kingman, Arizona, but other offices may be established and maintained within or outside of Arizona at such places as the Board of Directors may designate, where meetings of stockholders and directors may be held, and any and all corporate business transacted.

Article 2.

The general nature of the business proposed to be transacted is to-wit:

(A) Locating, mining, milling, concentrating, converting, smelting, reducing, treating, preparing for market, manufacturing, buying, selling, exchanging, importing, exporting, and otherwise producing and dealing in gold, silver, copper, nickel, lead, zinc, brass, iron, steel, coal, coke, manganese, ores, metals, metallic compounds, stone, gravel, oil, wood, lumber, and mineral of all kinds, and all or any products or by-products thereof, and any article or articles consisting or partly consisting thereof, or of any part thereof.

(B) To acquire, own, lease or occupy in any lawful manner any land, any water, water-power, water rights or records for any purpose whatsoever, and to lease, sell, exchange, transfer, or in manner whatever dispose of any or all such lands, leases or rights, either in or outside of the State of Arizona.

(C) To construct, acquire, own, lease or operate any means of transportation or communication by air, land or water, for the private use of the Company, except that said Company shall not, under the powers enumerated, have the power to construct or operate any railroad, tramway, turnpike or canal, except such as may be from its principal works or place of business to some navigable stream, or to some existing railroad, turnpike or public highway.

(D) To manufacture, buy, sell and generally deal in goods, wares, merchandise, property and commodities of any and every class and description, and all articles used or useful in connection therewith in so far as may be permitted by the laws of the State of Arizona.

(E) To improve any and all real estate owned or used by the company with such building or buildings, workings or constructions as may be deemed necessary or expedient by the Board of Directors of the Company, and to alter, repair or add to any building or improvements upon any property owned by or occupied by the company.

(F) To generally, as principal or agent, institute, enter into, carry on, assist, promote and participate in financial, commercial, mercantile and other business works, contracts, undertakings and operations.

(G) To own, handle and control, letters patent and inventions, trade marks and copyrights, and shares of its own capital stock, and of the capital stock of other corporations, and to vote any shares of stock of other corporations owned by it the same as a natural person might do; to borrow money, and to issue bonds, notes, debentures and other evidences of indebtedness, and to secure the payment of same by mortgage, deed of trust or otherwise; to act as agent, trustee, broker or in any other fiduciary capacity; and in general to do and perform such acts and things, and transact such other business in connection with the foregoing objects, or either or any of them, as are not inconsistent with the law, in any part of the world, and as the Board of Directors may deem to the advantage of the company.

The foregoing clauses shall be construed both as objects and powers,

and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation, and are in furtherance of, and in addition to, and not in limitation of the general powers conferred by the State of Arizona, and that the objects and powers herein specified, except as otherwise expressly provided, shall in no wise be limited or restricted by reference to, or inference from, the terms of any other clause or paragraph of these Articles of Association, and that each of the objects, purposes or powers specified shall be regarded as an independent object, purpose or power, as the case may be.

Article 3.

The capital stock of the corporation shall be One Hundred Thousand Dollars (\$100,000.00), divided into One Thousand (1,000) shares of the par value of One Hundred Dollars (\$100) each, which shall be paid in at such time or times as the Board of Directors may designate, in cash, real or personal property, services, lease, option to purchase, or any other valuable right or thing, for the uses and purposes of the corporation, and all shares of capital stock, when issued in exchange therefor, shall bear upon, and thereby become and be full-paid, the same as though paid for in cash at par, and shall be non-assessable forever, and the judgment of the Directors as to the value of any property, right, or thing acquired in exchange for capital stock shall be conclusive.

Article 4.

The commencement of the corporation shall be the date of the issuance to it of a Certificate of Incorporation by the Arizona Corporation Commission, and it shall endure for the full term of twenty-five years thereafter, with privilege of perpetual succession as provided by statute.

Article 5.

The affairs of the corporation shall be conducted by a Board of Directors, and such officers as the said Directors may elect or appoint. The number of Directors shall be designated by the By-Laws, and they shall be elected from among the stockholders at their Annual Meeting, to be held on the Third Tuesday in the month of January of each year. Until the first Annual Meeting of the stockholders, and until their successors have been elected and have qualified, the following named persons shall be the officers and directors: Homer C. Chapin, Director and President; Emily C. Chapin, Director and Vice-President; Elizabeth S. Gooding, Director, Treasurer and Secretary; William S. Jennings, Superintendent.

Article 6.

The Directors shall have power to adopt, amend and rescind By-Laws, to fill vacancies occurring in the Board by any cause, and to appoint from their own number an Executive Committee or Managing Director, and vest said Executive Committee, or Managing Director, with all the powers granted to Directors by these Articles.

Article 7.

The highest amount of indebtedness or liability to which the corporation may at any time subject itself is Sixty-Five Thousand Dollars (\$65,000.00).

Article 8.

The private property of the stockholders of the corporation shall be forever exempt from its debts or obligations.

Article 9.

This corporation does hereby appoint Anson H. Smith, of the city of Kingman, Arizona, who has been a bona fide resident of Arizona for at least three years, its lawful agent in and for the State of Arizona, for and in behalf of said company, to accept and acknowledge service of, and upon whom may be served, all necessary process or processes in any action, suit or proceeding that may be had or brought against the said company in any of the courts of said state of Arizona, such service or process, or notice, or the acceptance thereof by said agent, endorsed thereon, to have the same force and effect as if served upon the President and Secretary of said company.

IN WITNESS WHEREOF we here to affix our signatures and seals this Fifteenth day of December, A. D. 1921.

EMILY C. CHAPIN (Seal)
ELIZABETH S. GOODING (Seal)
HOMER C. CHAPIN (Seal)

STATE OF ILLINOIS,
County of Cook—ss.

Before me, Sarah E. Sutcliffe, a Notary Public in and for the State and County aforesaid, on this day personally appeared Homer C. Chapin, Emily C. Chapin and Elizabeth S. Gooding, known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they executed the same for the purpose and consideration therein expressed.

GIVEN under my hand and seal of office this 16th day of December, A. D. 1921.

(Seal)
SARAH E. SUTCLIFFE,
Notary Public.
My commission expires 17th day of February A. D. 1923.

Filed in the office of the Arizona Corporation Commission this 27th day of December A. D. 1921 at 10:00 A. M., at request of Wm. S. Jennings, whose post office address is Katherine City via Kingman, Arizona.

ARIZONA CORPORATION

COMMISSION,
By D. F. JOHNSON,
Chairman.

Filed and recorded at request of Wm. S. Jennings, December 31, A. D. 1921 at 10 o'clock A. M. in Book 5 of Incorporations, pages 522-525, Records of Mohave County, Arizona.

I. R. BARTHOLOMEW,
County Recorder.

By MARY CARROW,
Deputy Recorder.

First insertion Jan. 6.
Last insertion Feb. 10.

NOTICE FOR PUBLICATION

No. 051483

Department of the Interior,
U. S. Land Office at Phoenix, Ariz.
December 24, 1921.

Notice is hereby given that Jesse T. Martin, of Kingman, Arizona, who, on June 22, 1921, made Homestead Entry, No. 051483, for lots 1, and 2, S $\frac{1}{2}$ NE $\frac{1}{4}$ and SE $\frac{1}{4}$, Section 2, Township 20-N., Range 16-W., G. & S. R. B. & Meridian, has filed notice of intention to make Three Year Proof, to establish claim to the land above described, before Anson H. Smith, U. S. Commissioner, at Kingman, Arizona, on the 31st day of January, 1922.

Claimant names as witnesses:
Robert B. Walker, Edwin M. Canaw, Atha Davis, Carl J. Walter, all of Kingman, Arizona.

JOHN R. TOWLES,
Register.

First insertion Dec. 30.
Last insertion Jan. 28, 1922.

FEDERAL POWER COMMISSION

In compliance with the Federal Water Power Act (41 Stat., 1968) notice is hereby given that Guy P. Mohler, P. O. Box 516, Needles, California, has filed application, covering power projects on the Colorado River approximately from Calville Wash to the lower end of Pyramid Canyon. Any objection to such application or request for a hearing thereon, together with any briefs, reports, or other data for which consideration is desired, should be submitted to the Executive Secretary, Federal Power Commission, Washington, D. C. First publication Dec. 9. Last publication Jan. 27.

NOTICE TO CREDITORS

Estate of A. N. LEWIS, deceased. Notice is hereby given by the undersigned, Eugene Daley, Administrator of the estate of A. N. Lewis, deceased, to the creditors of and all persons having claims against the said deceased, to exhibit them, with the necessary vouchers, within ten months after the first publication of this notice to the said Administrator at the office of Chas. W. McLane, Kingman, Arizona, the same being the place for the transaction of the business of said estate, in said County of Mohave.

EUGENE DALEY,
Administrator of estate of A. N. Lewis, Deceased.

Dated this 5th day of January, 1922.
First insertion Jan. 6.
Last insertion Feb. 3.

NOTICE TO TAXPAYERS

Notice is hereby given that the special tax call for Kingman Volunteer Fire Department for the year 1921 is now in my possession for the collection of taxes levied thereon.

Taxes are payable at the office of the County Treasurer and Tax Collector, located in the Court House, in Kingman, Arizona, between the hours of 9 a. m. and 5 p. m.

The special levy of taxes for the Kingman Volunteer Fire Department on all personal property and real estate will be due and payable the first Monday in December 1921 and will be delinquent the first Monday in February 1922 and unless paid prior thereto, four per cent. will be added thereto as penalty and interest from the time of the delinquency at the rate of ten per cent per annum until paid.

Given under my hand and seal of this office, December 5th, 1921.

WAYNE HUBBS,
County Treasurer and Ex-
Officio Tax Collector.

First insertion Jan. 20.

Last insertion Feb. 10.

AMENDMENT TO ARTICLES OF
INCORPORATION
of
OATMAN FEDERAL MINES
COMPANY

Know All Men By These Presents:

That, at a special meeting of the stockholders of the Oatman Federal Mines Company, a corporation, existing under the laws of Arizona, held at the office of George Sargent, at Kingman, Arizona, on Tuesday, the 22nd day of November, 1921, at the hour of two o'clock P. M., pursuant to notice thereof, duly given more than thirty days prior to the date of said meeting, at which said meeting a majority of the issued and outstanding stock of said corporation was present and represented, the following Resolution was presented, considered, and adopted by the unanimous vote of all the stock represented at said meeting, to-wit:

RESOLVED: That the Articles of

Incorporation of the Oatman Federal Mines Company be amended, and that Articles I and III thereof be changed to read as follows:

I.

"The name of the corporation shall be **IDA J. GOLD MINING AND MILLING COMPANY**; its principal place of business within the State of Arizona shall be Kingman, Mohave County, but other offices or places of business may be established and maintained within or without said State of Arizona, as the Board of Directors may designate, at which offices meetings of the stockholders and directors may be held and any and all corporate business transacted."

III.

"The capital stock of this corporation shall be three hundred thousand dollars (\$300,000.00), divided into three million shares, of the par value of ten cents each. Said stock may be issued at such times as the Board of Directors may designate, either for cash or real or personal property or services, or lease and option to purchase, or for any other valuable right or thing, for the uses and purposes of the corporation, and all shares of capital stock so issued therefor shall thereupon and thereby become and be fully paid, the same as if paid for in cash at par, and shall be forever non-assessable, and, in the absence of actual fraud, the judgment of the directors as to the value of any property right, or thing acquired in exchange for capital stock, shall be conclusive."

NOW THEREFORE, we, the undersigned, George Sargent and Ida J. Shults, President and Secretary, respectively, of the Oatman Federal Mines Company, do hereby certify that the stockholders' meeting above mentioned was held at the time and place set, and the foregoing Resolution was duly adopted at said meeting, by the unanimous vote of all of the stock represented, and that a majority of the issued and outstanding stock of said corporation was represented at said meeting, as appears by and on the Minutes of said meeting, and we as such officers, hereby sign our names to and execute this Certificate.

IN WITNESS WHEREOF, we have hereunto set our hands, this 5th day of December, 1921.

GEO. G. SARGENT,
President.

ATTEST:
IDA J. SHULTS,
County of Mohave—ss.

This instrument was acknowledged before me this 5th day of December, 1921, by George Sargent and Ida J. Shults, as President and Secretary, respectively, of the Oatman Federal Mines Company, the corporation named therein.

(Seal) C. W. HERNDON,
Notary Public.
My commission expires 2-23-1924.

First insertion Jan. 13.
Last insertion Feb. 17.

SHERIFF'S SALE

Notice of Sale of Real Estate
Under Execution.

Calvin B. Beach, Plaintiff,
vs.
Hackberry Consolidated Mining Company, a corporation, Defendant.

By virtue of an execution issued out of the Superior Court of the County of Mohave, State of Arizona, wherein Calvin B. Beach, plaintiff, and Hackberry Consolidated Mining Company, defendant, upon a judgment rendered the 4th day of May, A. D. 1921, for the sum of Twenty Nine Thousand Three Hundred Forty Nine 25-100 Dollars, United States gold coin, besides cost and interest, I have this day levied upon all the right, title, claim and interest of said defendant, Hackberry Consolidated Mining Company, of, in and to the following described real estate, to-wit:

The following named patented and unpatented lode mining claims situated in the Peacock Mining District, County of Mohave, State of Arizona, the location notices of which are recorded in the office of the County Recorder of said Mohave County in the Mining Records thereof, in the Books and at the pages set opposite each name, to-wit:

PATENTED CLAIMS

Sunshine and Sunshine No. 2, patented lode mining claim, and Sunshine Patented Mill Site, according to the United States patent recorded in the office of said recorder in book 21 of Deeds, at page 61.

UNPATENTED CLAIMS

Name	Book	Page
Number Two North Hackberry	W	529
Number Three North Hackberry	W	530
Number Four North Hackberry	W	531
Homestead	HH	609
Protection	HH	560
Homestead No. 1	VV	529
Homestead No. 2	VV	530
Homestead No. 3	VV	531
Homestead No. 4	VV	532
Homestead No. 5	VV	533
Homestead No. 6	VV	534
Homestead No. 7	VV	535
Homestead No. 8	VV	536
Protection No. 1	VV	537
Protection No. 2	VV	538

All of said mining claims both patented and unpatented are contiguous to one another and form and are owned, held and operated by said defendant company as a single group of claims; this levy also includes all permanent improvements and ma-

chinery, camp equipment, mining equipment, reduction plant equipment, situated upon said premises or belonging thereto, and which are so constructed or installed as to constitute a part of the realty.

Public notice is hereby given that I will, on Monday, the 6th day of February, A. D. 1922, at 10 o'clock A. M. of said day, in front of the Court House door of the County of Mohave, sell at public auction, for United States gold coin, all the right, title, claim and interest of said defendant Hackberry Consolidated Mining Company of, in and to the above described property, or so much thereof as may be necessary to raise sufficient money to satisfy said judgment, with interest and costs, etc., to the highest and best bidder.

Dated January 10th, 1922.
W. P. MAHONEY,
Sheriff.

First insertion Jan. 13.
Last insertion Feb. 3.

SHERIFF'S SALE

Notice of Sale of Real Estate
Under Execution.

Arizona Stores Company, a corporation, Plaintiff,

vs.
Lena Casteel, Earl Casteel and Walter Casteel, Defendant.

By virtue of an execution issued out of the Superior Court of the County of Mohave, State of Arizona, wherein Arizona Stores Company, a corporation, plaintiff, and Lena Casteel, Earl Casteel and Walter Casteel, defendants, upon a judgment rendered the 18th day of October, A. D. 1921, for the sum of Two Thousand Fifty Seven and 68-100 Dollars, United States gold coin, besides cost and interest, I have this day levied upon all the right, title, claim and interest of said defendants, Lena Casteel, Earl Casteel and Walter Casteel, of, in and to the following described real estate, to-wit:

Lot 5 in Block 12 and Lots 12 and 14 in Block 8 of the Townsite of Kingman, Mohave County, Arizona, according to the official plat of said townsite on file and of record in the office of the Recorder of said Mohave County, together with all and singular the buildings, fixtures and improvements situated thereon.

Let 6 in Block 7 of Kingman Terrace Addition, to the Townsite of Kingman, Mohave County, Arizona, according to the official plat thereof on file and of record in the office of the Recorder of said Mohave County.

Public notice is hereby given that I will, on Monday, the 6th day of February, A. D. 1922, at 2 o'clock P. M. of said day, in front of the Court House door of the County of Mohave, sell at public auction, for United States gold coin, all the right, title, claim and interest of said defendant Lena Casteel, Earl Casteel, and Walter Casteel, of, in and to the above described property, or so much thereof as may be necessary to raise sufficient money to satisfy said judgment with interest and costs, etc., to the highest and best bidder.

Dated January 10th, 1922.
W. P. MAHONEY,
Sheriff.

First insertion Jan. 13.
Last insertion Feb. 3.

ANNUAL MEETING OF
STOCKHOLDERS

To Whom It May Concern:
Notice is hereby given that the annual meeting of the stockholders of the Cleopatra Copper and Gold Mines company will be held at the office of the company in Kingman, Mohave County, Arizona, on Saturday the 28th day of January, 1922, for the election of directors for the ensuing year and for the transaction of any other business that may legally come before said meeting.

CLEOPATRA COPPER AND GOLD MINES CO.

J. W. MORGAN,
Secretary.
First insertion January 13.
Last insertion January 27.

NOTICE TO CONTRACTORS

Bids for highway work will be received at the office of the Secretary of the Mohave County Highway Commission at Kingman, Arizona, until 2:00 P. M. o'clock on the Second day of February, 1922, at which time and place the bids will be publicly opened and read.

The right is reserved to reject any and all bids, and none will be considered except those from contractors ascertained to be experienced and responsible.

Proposals must be accompanied by a money deposit equal to five per cent, (5%), of the amount of the proposal, in the form of a certified check on some bank in the State of Arizona, payable on sight to the Mohave County Highway Commission.

Brief description of work: The work consists of approximately 6200 cubic yards of excavation; 10,300 lineal feet of grader work; all drainage structures and other incidental items for the construction of the Chloride-Kingman Road to Mineral Park Project No. 7 of UNIT B of the Highway Building Program of the Mohave County Highway Commission.

Plans and specifications for the above proposed work are on file and may be seen at the office of the Highway Engineer in the Mohave County Court House at Kingman, Arizona. Copies of the plans and specifications may be obtained upon payment of Five Dollars (\$5.00) to the Mohave County Highway Commission.

All proposals must be made on the forms and in accordance with instructions, forming a part of the specifications above referred to.

JOHN R. HEMPHILL,
Secretary, Mohave County
Highway Commission.

First insertion Jan. 13.
Last insertion Jan. 27.

NOTICE TO CONTRACTORS

Bids for highway work will be received at the office of the Secretary of the Mohave County Highway Commission at Kingman, Arizona, until 2:00 P. M. o'clock on the second day of February, 1922, at which time and place the bids will be publicly opened and read.

The right is reserved to reject any and all bids, and none will be considered except those from contractors ascertained to be experienced and responsible.

Proposals must be accompanied by a money deposit equal to five per cent, (5%), of the amount of the proposal, in the form of a certified check on some bank in the State of Arizona, payable on sight to the Mohave County Highway Commission.

Brief description of work: The work consists of approximately 42000 cubic yards of excavation; 100,000 lineal feet of grader work; all drainage structures and other incidental items for the construction of the Chloride to Searchlight Ferry Highway Project No. 4, UNIT B of the Highway Building Program of the Mohave County Highway Commission.

Plans and specifications for the above proposed work are on file and may be seen at the office of the Highway Engineer in the Mohave County Court House at Kingman, Arizona.

Copies of the plans and specifications may be obtained upon payment of Five Dollars (\$5.00) to the Mohave County Highway Commission.

All proposals must be made on the forms and in accordance with instructions, forming a part of the specifications above referred to.

JOHN R. HEMPHILL,
Secretary, Mohave County
Highway Commission.

First insertion Jan. 13.
Last insertion Jan. 27.

NOTICE OF APPLICATION FOR
UNITED STATES PATENT

Mineral Survey No. 3775,

Serial No. 052289

United States Land Office,

Phoenix, Arizona,

November 18, 1921.

Notice is Hereby Given:

That in pursuance of an Act of Congress, approved May 10th, 1872, and Amendments thereto, the Tom Reed Gold Mines Company, a corporation organized and existing under and by virtue of the laws of the State of Arizona, whose Post Office address is Oatman, County of Mohave, State of Arizona, acting by and through W. B. Phelps, whose residence and Post Office address is Oatman, Mohave County, State of Arizona, its Attorney in Fact, has made application for a Patent for the Tom Reed Fraction Quartz mining claim, vein, lode or mineral deposit, bearing gold and silver, together with the surface ground, all situate in the San Francisco Mining District, Mohave County, State of Arizona, designated as Mineral Survey No. 3775, and particularly described by the official plat and by the field notes on file in the office of the Register of the United States Land Office, at Phoenix, Arizona, as follows, to-wit:

TOM REED FRACTION LODE:

Beginning at Cor. No. 1, identical with Cor. No. 1, Survey No. 2610, Thos. B. Reed lode. The S. E. Cor. of Sec. 15, T. 19 N., R. 20 W., G. & S. R. B. & M., bears S. 64